House Committee on Ways and Means

Minutes of Meeting 2020 First Extraordinary Session June 2, 2020

I. CALL TO ORDER

Representative Stuart J. Bishop, chairman of the House Committee on Ways and Means, called the meeting to order at 9:00 a.m. in Room 4, in the state capitol in Baton Rouge, Louisiana.

II. ROLL CALL

MEMBERS PRESENT:

Representative Stuart J. Bishop, chairman

Representative Gerald "Beau" Beaullieu, IV

Representative Ryan Joseph Bourriaque

Representative Marcus Anthony Bryant

Representative Rhonda Gaye Butler

Representative Les Farnum

Representative Jason Hughes

Representative Barry Ivey

Representative Jeremy S. LaCombe

Representative Wayne McMahen

Representative Buddy Mincey, Jr.

Representative Tammy T. Phelps

Representative Neil Riser

Representative John M. Stefanski, vice chairman

Representative Malinda B. White

Representative Matthew Willard

Representative Mark Wright

MEMBERS ABSENT:

None

STAFF MEMBERS PRESENT:

Brittany Lea, committee administrative assistant Mark Mahaffey, deputy director Alison Pryor, senior attorney Catherine Zeringue, attorney Ways and Means June 2, 2020

Claire Vermaelen, capital outlay specialist

ADDITIONAL ATTENDEES PRESENT:

Angela McKnight, sergeant at arms Alvin Judson, sergeant at arms

III. DISCUSSION OF LEGISLATION

House Bill No. 2 by Representative Bishop

Representative Stefanski in the chair

Representative Bishop presented House Bill No. 2, which provides for the comprehensive Capital Outlay budget.

Ms. Mary-Patricia Wray, Girl Scouts Louisiana East, 711 North 6th Street, Baton Rouge, LA 70802, spoke for information only on House Bill No. 2.

Representative Bishop in the chair

Mr. Mark Moses, Division of Administration, Office of Facility Planning and Control, P.O. Box 94095, Baton Rouge, LA 70804, (225) 342-9654, spoke for information only on House Bill No. 2.

Ms. Kimberly McDaniel, Girl Scouts Louisiana East, C. H. Fenstermaker & Associates, 445 North Boulevard, Baton Rouge, LA 70802, (225) 344-6701, spoke for information only on House Bill No. 2.

Representative Stefanski in the chair

Representative Willard offered amendments which:

(1) Provide for the capital outlay budget and program for FY 2020-2021 and provide for the funding of the capital outlays from the specified sources of monies in the specified amounts as follows:

State General Fund (Direct) Non-Recurring Revenues	\$ 113,483,343
Federal Funds	\$ 417,206,126
Coastal Protection and Restoration Fund	\$ 176,898,285
Natural Resources Restoration Trust Fund	\$ 251,715,469
Transportation Trust Fund (TTF) - Federal	\$ 650,920,223

Ways and Means June 2, 2020

Transportation Trust Fund (TTF) - Regular	\$ 203,115,048
Interagency Transfers	\$ 90,836,000
Misc. Statutory Dedications	\$ 39,272,948
Fees and Self-Generated Revenues	\$ 80,885,000
Reappropriated Cash	\$ 5,000,000
Interest Earnings	\$ 5,000,000
Revenue Bonds	\$ 28,690,000
TOTAL CASH PORTION	\$ 2,063,022,442

(2) Authorize the funding of certain capital outlay projects from the sale of general obligation bonds for the projects delineated as follows:

Priority 1	\$	651,483,642
Priority 2	\$	199,413,000
Priority 5	\$	2,123,690,100
TOTAL GENERAL OBLIGATION BONDS	<u>\$</u>	2,974,586,742
BONDS NRP	\$	714,698
GRAND TOTAL ALL MEANS OF FINANCING	<u>\$</u>	5,038,323,882

Representative Willard offered a motion to adopt the proposed amendments. Without objection, the amendments were adopted by a vote of 17 yeas and 0 nays. Representatives Bishop, Beaullieu, Bourriaque, Bryant, Butler, Farnum, Hughes, Ivey, LaCombe, McMahen, Mincey, Phelps, Riser, Stefanski, White, Willard, and Wright voted yea.

Representative Bishop offered a motion to report House Bill No. 2 with amendments, to which Representative Phelps objected. The administrative assistant called the roll, and House Bill No. 2 was reported with amendments by a vote of 17 yeas and 0 nays. Representatives Bishop, Beaullieu, Bourriaque, Bryant, Butler, Farnum, Hughes, Ivey, LaCombe, McMahen, Mincey, Phelps, Riser, Stefanski, White, Willard, and Wright voted yea.

House Bill No. 3 by Representative Bishop

Representative Bishop presented House Bill No. 3, which provides for the Omnibus Bond Act.

Representative Riser offered a motion to report House Bill No. 3 favorably. Without objection, House Bill No. 3 was reported favorably by a vote of 17 yeas and 0 nays. Representatives Bishop, Beaullieu, Bourriaque, Bryant, Butler, Farnum, Hughes, Ivey, LaCombe, McMahen, Mincey, Phelps, Riser, Stefanski, White, Willard, and Wright voted yea.

Ways and Means June 2, 2020

IV. OTHER BUSINESS

COMMITTEE ROOM 3 TO BE USED FOR OVERFLOW

V. ANNOUNCEMENTS

Persons who do not feel comfortable giving testimony in person at this time may submit a prepared statement in accordance with House Rule 14.33 in lieu of appearing before the committee:

A. Any interested person or any committee member may file with the committee a prepared statement

concerning a specific instrument or matter under consideration by the committee or concerning any matter within the committee's scope of authority, and the committee records shall reflect receipt of such statement and the date and time thereof.

B. Any person who files a prepared statement which contains data or statistical information shall include

in such prepared statement sufficient information to identify the source of the data or statistical information. For the purposes of this Paragraph, the term "source" shall mean a publication, website, person, or other source from which the data or statistical information contained in the prepared statement was obtained by the person or persons who prepared the statement.

NOTE: Only statements mailed to <u>leab@legis.la.gov</u> and received prior to 8:00 AM, Tuesday, June 2, will be included in the record for this committee meeting. All persons desiring to participate in the meeting shall utilize appropriate protective health measures and observe the recommended and appropriate social distancing.

VI. ADJOURNMENT

Representative Riser offered a motion to adjourn. Without objection, the motion passed by a vote of 17 yeas and 0 nays. Representatives Bishop, Beaullieu, Bourriaque, Bryant, Butler, Farnum, Hughes, Ivey, LaCombe, McMahen, Mincey, Phelps, Riser, Stefanski, White, Willard, and Wright voted yea.

The meeting was adjourned at 9:31 a.m.

Respectfully submitted,

Chairman Stuart J. Bishop House Committee on Ways and Means